



Kingston Conservation Advisory Council  
Monthly Meeting, City Hall Conference Room 1  
*Or by phone (845) 334-3999, dial 855 at prompt; Must pre-arrange with Chair*  
**AGENDA**

Date: August 12, 2014 6:30pm

Call to Order: \_\_\_\_\_ pm

**Board Members**

Julie Noble (Chair)	_____
Diane Bonavita	_____
Emilie Hauser	_____
Susan Hereth	_____
Lynn Johnson	_____
Kevin McEvoy (Secty)	_____
Casey Schwarz	_____
Gregg Swanzey	_____
Arthur Zaczekiewicz	_____

**Guests**

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**I. Welcome Guests and Public Comment (5 min)**

**II. Modifications to the Agenda (2 min)**

**III. Review and Approval July 2014 Meeting Minutes (5 min)**

**IV. Old Business**

- a. Natural Resources Inventory/Open Space Plan- Drafting the Scope of Work **(45 min)**
  - i. Work that will be performed (what)
  - ii. Roles and responsibilities (who, how)
  - iii. Timeline for work (when)
  - iv. Budget
- b. CAC Retreat- Follow up **(35 min)**
  - i. CAC Mission
  - ii. Short term and Long term goals
  - iii. Conservation Development Guidelines
  - iv. Additional follow up
- c. Fall Conference- Planning **(10 min)**

**V. Reports (10 min)**

- a. Communications Working Sub-Committee
- b. EMC Liaison
- c. Planning Board Meeting Liaison
- d. Public Safety Meeting Liaison

**VI. Announcements (5 min)**

**VII. Adjournment: \_\_\_\_\_pm**